

QUEENS LIBRARY
NOMINATING COMMITTEE
WEDNESDAY, DECEMBER 5, 2018
MINUTES

A meeting of the Nominating Committee was held at the Long Island City Library, 37-44 21 Street, Long Island City, NY 11101 on Wednesday, December 5, 2018. The meeting was called to order at 5:18 PM by Committee Chair, Michael E. Rodriguez, Esq.

I. CALL TO ORDER

Attendee Name	Title	Status	Arrived
Carl S. Koerner, Esq.	Board Member	Present	
Judy E. Bergtraum, Esq.	Board Member	Excused	
Michael E. Rodriguez, Esq.	Committee Chair	Present	
Julissa Gutierrez	Board Member	Present	
Lydon Sleeper O'Connell	Board Member	Present	
Sung Mo Kim, Esq.	General Counsel & Sr. VP.	Present	

Judy Bergtraum, Esq. joined the meeting via conference call.

II. AGENDA

A. Entertain a Motion to go into Executive Session

1. Motion to Go into Executive Session (ID # 1895)

Recommended Motion for Consideration:

I move that the meeting move into Executive Session to discuss matters leading to the appointment of particular persons for appointment as officers of the corporation.

RESULT:	RECOMMENDED [Unanimous]
MOVER:	Carl S. Koerner, Esq.
SECONDER:	Lydon Sleeper O'Connell
AYES:	Carl S. Koerner, Esq., Michael E. Rodriguez, Esq., Julissa Gutierrez, Lydon Sleeper O'Connell
EXCUSED:	Judy E. Bergtraum, Esq.

2. Motion to Return to Public Session (ID # 1896)

Recommended Motion for Consideration:

I move that the meeting return to Public Session

RESULT:	RECOMMENDED [Unanimous]
MOVER:	Carl S. Koerner, Esq.
SECONDER:	Lydon Sleeper O'Connell
AYES:	Carl S. Koerner, Esq., Michael E. Rodriguez, Esq., Julissa Gutierrez, Lydon Sleeper O'Connell
EXCUSED:	Judy E. Bergtraum, Esq.

B. Action Item

1. Selection of Officers for 2019 (ID # 1894)

Recommended Motion for Consideration by the Nominating Committee:

I move that the Nominating Committee recommend to the Board of Trustees the following slate of Officers for 2019:

Chairman of the Board – Haeda Mihaltses

Vice Chairman – Robert Santos

Secretary – Earl Simons

Treasurer – Lydon Sleeper O’Connell

Assistant Treasurer – Eli Shapiro

RESULT:	RECOMMENDED [Unanimous]
MOVER:	Julissa Gutierrez
SECONDER:	Lydon Sleeper O'Connell
AYES:	Carl S. Koerner, Esq., Michael E. Rodriguez, Esq., Julissa Gutierrez, Lydon Sleeper O'Connell
EXCUSED:	Judy E. Bergtraum, Esq.

III. ADJOURNMENT

1. Motion to Adjourn (ID # 1897)

Recommended Motion for Consideration:

I move that the meeting be adjourned.

RESULT:	RECOMMENDED [Unanimous]
MOVER:	Carl S. Koerner, Esq.
SECONDER:	Julissa Gutierrez
AYES:	Carl S. Koerner, Esq., Michael E. Rodriguez, Esq., Julissa Gutierrez, Lydon Sleeper O'Connell
EXCUSED:	Judy E. Bergtraum, Esq.

The meeting was closed at 5:31 PM.

Committee Chair